

**The City of Warwick
Docket of the City Council
Regular Business Meeting
For**

January 23, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

2. General Communications -

Acceptance of minutes from council meetings held on:

November 19, 2012

Moved by: Seconded by: Vote:

December 17, 2012

Moved by: Seconded by: Vote:

January 14, 2013

Moved by: Seconded by: Vote:

3. Consent Calendar -

A. PCR-12-13 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation -

PERSONNEL HEARING BOARD

Janet Russell Ward 1

157 Country Club Drive

Warwick RI 02888 Term to Expire: 1/1/2019

(Re-appointment) Appearing: 1-23-2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

WARWICK HARBOR MANAGEMENT COMMISSION

Patrick Tetreault Ward 5

332 Grove Avenue

Warwick RI 02889 Term to Expire: 12/2015

(New appointment) Appearing: 1-23-2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

1. Carl Bergden Ward 2

116 Benbridge Avenue

Warwick RI 02888

(Re-appointment) Term to Expire: 1/1/2016

Appeared: 1-14-13

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Raymond Meunier Ward 7

243 Hillard Avenue

Warwick RI 02886

(Re-appointment) Term to Expire: 1/1/2016

Did not appear 1-14-13

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

**1. PCO-19-12 An ordinance regarding ward representation in
Warwick Boards
and Commissions (Councilwoman Vella-Wilkinson)**

First Passage

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-22-12 An Ordinance regarding Veterans' property tax
exemption
(Councilwoman Vella-Wilkinson)**

First Passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

- 3. PCO-27-12 An Ordinance for amendment to Purchasing requiring vendors to detail any city employee who is on their payroll
(Councilman Colantuono)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

- 4. PCR-45-12 A Resolution relative to a dock in Ward 7
(Councilman Donovan)**

Committee Report (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-61-12 A Resolution requesting the state cap the former Truck
Away**

**Landfill (Councilman Merolla & Councilwoman
Vella-Wilkinson)**

Committee Report: (Intergovernmental)

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-109-12 A Resolution to approve lease Aspray Boat House
in**

Pawtuxet Park & the Gaspee Days

Committee

(Councilman Colantuono)

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

Hold per Attorney Ruggiero until the February 11, 2013 meeting.

**7. PCR-7-13 A Resolution in support of clean air cities
(Councilman Colantuono)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for January 23, 2013

**PCO-3-13 An Ordinance to No Parking on the eastern side of Inman Avenue on school days from 7:15-8:15 AM and 1:30 to 2:30 PM. And on the western side, “No Parking From Here To Corner” (convent driveway to parkway driveway)
(Councilwoman Vella-Wilkinson)**

First Passage

Committee Report (Unanimous Consent):

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time:

RULE 41. After the Docket Session at the City Council Public Hearing meet-ing there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.

b) The topics for comment shall be issues directly affecting City government.

c) City Council members will not respond to questions during the public comment period.

d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.